

Minutes of
Progressive Club of Stinson Beach

The regular meeting of the Progressive Club of Stinson Beach was held in the club room of the Sea Beach Hotel, on Wednesday Jan. 8th 1941, the January meeting having been deferred to this date because the first Wednesday of the month fell on New Year's Day.

The meeting was called to order by President Will Sadler at 8:10 P.M., with 15 members present.

The minutes of the preceding meeting were read and approved as read.

COMMITTEE REPORTS:

The treasurer reported the sum of \$145.27 in the General Fund.

The committee appointed to run down title to the property belonging to the Presbytery of the Redwoods was represented by Mr. Wilson who stated no report ready at this time.

NEW BUSINESS:

Mrs. Marble made the suggestion that in all cases, items of club expenditures be covered by invoices, that the club adopt some form of invoice for miscellaneous items. Although not presented in the form of a motion, the suggestion met with general approval.

The president appointed the following committee to compile a report on the Club's activities for the Year 1940; Mr. Wilson, Miss Goodfellow and M r. Gilbert - Mr. Will Sadler being ex-officio.

Mr. Hagenbuch made motion that the Club make a payment of \$5.00 to Mr. Schneider for his work in connection with the decoration of the club room for the X mas party. Motion seconded by Mr. Will Airey. Carried.

Mr. Will Airey called the attention of the Club to the bad situation existing on State Highway No. 1 at the 'Overhanging Rock', about a mile south of town. He stated that at two points, one each side of the rock, the roadway had dropped considerable below grade as far back as the center line, had been fenced off and could not be used, the situation being so bad that pupils using the school bus were obliged to leave the bus and walk over this stretch. He was of the opinion that correspondence on this matter should be followed up vigorously until remedial action is obtained.

Miss Goodfellow made motion that a committee be appointed to take pictures showing this road condition at the overhanging rock especially at the time of the school bus unloading. The motion is seconded by Mrs. Marble and passed.

Mrs. Woodington made the suggestion that these photographs be

taken by our representative of the press, Mrs. Wheeler so that the pictures would be sure to be reproduced in the papers. This idea, though not presented in the form of a motion, meets with general approval.

The President recalls the suggestion made by Mr. Marble at a recent meeting; namely, that the Club pay from its General Fund, the sum of \$5.00 to the Marin Chapter of the Amer. Red Cross, the spirit of this donation being in appreciation of the gratis instructions of Mr. Palmer along the line of First-Aid activities. Motion is made by Miss Goodfellow that such payment be made. Seconded by Miss Hart and carried.

The meeting is adjourned at 9:05 P.M.

Respectfully submitted

A. M. GILBERT, Secy.

(Committee on Planting:

Mrs. Fitzhenry, Chairman
Mrs. Marble
Mrs. Hagenbuch
Mr. O'Keefe
Mr. Secord.)

Approved
2/5/41
Amg

copy

Statement for Jan. 1941

Jan. 8, 1941 Balance on hand \$145.27
Receipts for Jan.
Dues \$28.50
Total \$173.77

Disbursements

Jan. 27, 1941 Mr. Cline \$2.50
Hall rent P.C. & Bel. garden

" " " Red Cross \$5.00
Main County Chapter

" " " Mr. Schneider \$5.00
appreciation of Xmas Work

" " " Mr. Gilbert \$5.00
Petty Cash fund
\$17.50

Feb. 5, 1941

Balance On Hand \$156.27
General fund \$137.27
Sp. neon sign 19.—
\$156.27

Marion Hart
Treasurer.

FEB-5-1941

Minutes of
Progressive Club of Stinson Beach

The regular meeting of the Progressive Club of Stinson Beach was held in the clubroom of the Sea Beach Hotel, on WEDNESDAY FEB. 5, 1941.

The meeting was called to order by Vice-Pres. Goodfellow at 8:10 P.M. On account of storm condition, but 10 members present.

The minutes of the preceding meeting were read and approved as read.

COMMITTEE REPORTS:

The treasurer reported the sum of \$ 156.27 on hand as of this date.

Mr. Will Airey reported on the proceedings of the last meeting of the Marin County Council of Improvement Clubs and at the end of his talk expressed the desire that he be relieved of this self-imposed duty of representing the Progressive Club at these meeting, and office he has now carried ~~on~~ for three years. On account of the small attendance the request is tabled until the March meeting.

Mrs. Fitzhenry, reported as follows for the Planting Committee on which we have these members: Mrs. Fitzhenry, Mrs. Marble, Mrs. Hagenbuch, Mr. Gilbert Secord and Mr. Edward O'Keefe.

The general plan of the committee is to carry out street planting to Calle del Mar. From this corner to the entrance of the camp ground there remains a question whether planting space between sidewalk and curb will be available. Mrs. Van Pelt has kindly submitted for consideration, alternative plans for planting. Hardy plants are being considered so that little care and little water will be necessary. The final scheme to be adopted necessitates consultation with the County Planning Committee, headed by Mr. Huntington who is cooperative but on account of the press of work, has not so far been able to visit us. County representative pleased with planting scheme and offers to supply material and labor for necessary fencing. Conservation Club willing to contribute \$10. Estimated cost \$50 to \$55.

Mr. Marble reported on Marvelous Marin Dinner of Jan. 28th where Stinson Beach was represented by six diners, at Spengler's Grotto. Total of about 350 present to arouse interest in raising fund for advertising Marin County. \$20,000 desired. With this amount literature would be distributed, advertising space secured and radio time. About \$40,000 being raised by Oakland and \$70,000 by San Mateo. After the dinner, the gathering was entertained by skits cleverly carried out featuring the advantages of the bridges and new commute service.

Mr. Wilson reporting for the committee investigating status of title to lots in the name of Presbytery of the Redwoods, stated that he had a conference with a Mr. Knolls of the Presbyterian Church and by him was referred to Mr. Page of San Francisco. Mr. Page looked into the matter of the deed to the property and reported that he saw no reason why title to these lots could not be transferred to those interested in a community house project but he would reserve the right for use for Sunday School purposes if the growth of the community warranted, furthermore the deed would restrict use of the property to a community hall. Incidentally the taxes on these two lots has increase during past 5 years from \$3.38 to 4.53.

Mr. Wilson reported next on the Membership Committee 's work reciting the various notices sent out to members and non-members .

Following up the matter of highway condition at the 'overhanging rock', the chair told members present that Mr. Will Sadlers contacting of Mr. Skaggs in this matter was anything but pleasant, the gentleman being rather abusive in his reply over the phone. Mr. Wilson took over a set of the photographs made by Mr. Hagenbuch and promises to send them to Sacramento.

~~NEW~~The ~~signs~~ committee reported 'Welcome to Stinson Beach' signs completed and in place. Payment to Messers Anderson and Schneider approved.

NEW BUSINESS: (Discussion of First Aid Station for Stinson Beach .) none has been established to replace that formerly at Seadowns. Moved and seconded that secretary write Miss Waterman, calling attention to the need. Motion withdrawn after suggestion is made that Red Cross is doubtless looking after the matter.

The garbage question is brought up again by Mr. Wilson who stated that his place is being overrun with rats. It is his contention that garbage is being occassionally dumped at the Pereira fill instead of at the regular garbage dump and as a result rats cross the Lagoon at low tide. No actioned taken in the matter.

A communication from the Highway Commission in the matter of the Sausalito Lateral is read by the Chairman . It is moved and seconded that The resolution from this club, requested by the Highway Commission be sent in, approving this work. Passed.

The meeting was adjourned at 10 P.M.

Respectfully submitted

by

A. M. Gilbert, Secy

copy

Statement for Feb. 1941

Feb. 5, 1941	Balance On Hand	\$ 156.27
	Receipts for Feb.	
	Dues	\$ 60. —
	Total	<u>216.27</u>

Disbursements for Feb.

Feb. 6, 1941	Marin Co. Council of Improvement Clubs	\$ 6.00
Feb. 6, 1941	Mr. Schneider Painting Signs	20. —
Feb. 15, 1941	W. Airdy - Hall Rent and garden club. Bol.	2.40
Feb. 15, 1941	Watson Brooks Letters and Cards	5.15
	Total	<u>\$ 33.55</u>

March 5, 1941	Balance On Hand	\$ 182.72
	General Fund	\$ 163.72
	Special Sign	19. —
		<u>\$ 182.72</u>

Marion Hart
Treasurer

March 5 1981

Minutes of
PROGRESSIVE CLUB of STINSON BEACH

The regular meeting of the Progressive Club of Stinson Beach was held in the clubroom of the Sea Beach Hotel on WEDNESDAY MARCH 5, 1941.

The meeting was called to order by President Will Sadler at 8:08 P.M. with 13 members present.

The minutes of the meeting of February 5th were read and approved as read.

COMMITTEE REPORTS:

In the absence of the treasurer, her report was presented by the secretary, showing a balance on hand of \$182.72 as of Mar. 5th.

Planting Committee: Mrs. Fitzhenry, reporting for the planting committee stated that while awaiting a promised visit by Mr. Huntington, she had drawn up alternative plans for the stretch of Calle del Mar leading from Bolinas Ave to the Park. Mr. Huntington's sketch, with 7 feet strip for planting and 8 feet for sidewalk, calls for a total width of 70 feet, whereas we have but 50 to offer. The guard rail seems necessary at the beginning and Supervisor Bagshaw has promised adequate labor when we are ready but the conference with Huntington is important and the gentlemen seems to have difficulty reaching Stinson Beach.

Church Property Committee: Mr. Wilson, reporting in the matter of the possibility of securing the property of the Presbytery of the Redwoods (Lots 17 and 19 of Blk 4 -Robinson Tract), for community use. A letter from Mr. Geo. Hall, County Assessor (to Mr. Wilson) says he has found the deed from Mr. Upton, that it is without strings and bears nothing in the way of restrictions to church use. Even with the present owners willing to transfer the property, the question of the necessary legal status of the future recipient is not settled. Whether transfer can be made to the town, an individual, the club, or what, is to be investigated by the committee.

UNFINISHED BUSINESS: Mr. Wilson told of action recently taken in an effort to get the Highway Department to make adequate repairs on Highway No. 1, particularly in the region of the 'overhanging rock'. As Mr. Wilson has now leared to see the picture, he thinks the proper procedure is to approach the Highway Dept. through the Board of County Supervisors to whom appeal should be made by representatives from the various Marin County districts in the form of a concerted action.

Mr. Marble gave a very interesting informal report of the proceedings of a recent meeting of the California Chamber of Commerce at Santa Rosa, setting forth the highlights in the highway situation, an interesting item being the lobbying of

a substantial block to have the state gas tax upped to 4, or possibly 5¢, the claim being made that this is the only way in which additional money needed for secondary highways of the state can be secured. Statistics were also offered relative to the Golden Gate Bridge traffic and its bearing in the matter of an attempt to have bridge tolls reduced.

Garbage: The President read a communication from the Stinson Estate, giving notice to the club that the garbage dump will be closed to the public after May 1st, 1941. Periera, the present collector states that he will be able to make arrangements with Bolinas to use their facilities.

Deputy: A motion was made by Mr. Hensill that the club purchase the necessary star required for Mr. Woodington's Special Deputyship, approval of which is given in Mr. Sellmer's letter to the club dated Febry 10th, 1941. This motion was seconded and passed.

Lagoon Dredging: A letter from Mr. Clayton Drew date Febry 12, again brings up the matter of dredging the Bolinas Lagoon, this time entering a defense factor to add weight. Attached to this letter was one from Representative Lea (1/28/41) in reply to Mr. Drew's, suggesting we write to the Navy Dept. setting forth features of interest from a naval standpoint. Since the whole subject has quite recently been the basis for a public hearing, it is the opinion of the club members that this is not a proper time to bring up this matter.

Clean-up Week: Following up an item touched on at the previous meeting, Mrs. Fitzhenry suggested that the town enter the spirit of clean up week, that all residents and property owners clean their property of debris other than garbage and pile same where it can be gathered up and hauled away. The time set for this movement will be announced on cards to sent out by Mrs. Fitzhenry and Mrs. Marble who kindly volunteered to do the addressing. When the time is set, the County Supervisor will be asked to furnish a truck for clean up purposes.

Bathing: The unsafe condition of the beach for bathing at this time of the year was called to the attention of the club by Mr. Hensill who thought it would be proper to place signs at appropriate points calling attention to the danger of certain parts of the beach, and made motion to that effect. No 2nd. After debate, it was decided to take the matter up with Mr. Bagshaw. A motion to this effect is made by Mr. Wilson and seconded by Mr. Hensill.

The meeting was adjourned at 10:30.

Approved - 4/2/41

Respectfully submitted.

Wm. Hensill Secy

copy

Statement for March 1941
March 5, 1941

Balance on Hand \$182.72

Receipts for March
dues

Total

\$22.50
\$205.22

Disbursements for March

- March 10 - Watson - Brooks
mimeographing cards \$1.96
- March 10 - Marine Conservation League
3 tickets to Annual Dinner \$3.75
- March 10 - Mrs. Lester Sadler
mimeograph Carbon
paper and pads \$1.77
- March 10 - Mr. A. M. Gilbert
Petty Cash Account \$10.65
- March 10 - Mr. Wm. Woodington
Deputy - Sheriff Star \$2.65
- March 10 - Mr. Wm. Ainsley
Hall Rent plus garden
club deficit \$2.75
- March 24 - Mr. Walter Marble
young furbers' wages for
cleanup work \$7.00
- Total \$30.53

April 2 - 1941 Balance on Hand \$174.69
General Fund \$156.69
Neon Sign Fund \$19. -
\$174.69

Marion Hart
Treasurer

April 2, 1941

Minutes of
PROGRESSIVE CLUB OF STINSON BEACH

The regular meeting of the Progressive Club of Stinson Beach was held in the clybroom of the Sea Beach Hotel on Wednesday, April 2nd, 1941.

The meeting was called to order by the President (Wm. Sadler) at 8:15 p.m. with 9 members present.

The minutes of the meeting of March 5th were read and approved as read.

COMMITTEE REPORTS:

Treasurer: The treasurer reported the sum of \$174.69 on hand as of this date.

Planting Committee: Mrs. Fitzhenry being absent, President Sadler stated, regarding the progress of this committee, that Mrs. Fitzhenry had contacted Mrs. ^{Van Fleet} Evers with the object of proceeding without waiting further on the Planning Committee but the idea not approved., however the plants have been ordered and are supposed to be here Apr. 7th. Necessary lumber is also reported ready for delivery. Mr. Hensill announced in the interests of the Stinson Estate that no grant would be considered for widening Calle del Mar from Bolinas Ave to the Park. The width will remain 50 feet and from this will be deducted 8' on either side for planting.

Committee on Church Property: Mr. Wilson absent: no report.

UNFINISHED BUSINESS: Pres. Sadler read a communication of Mar. 20th from the "9 counties Hiways Committee and Western States Defense Highway Conference" requesting the club to write enumerated senators and congressmen urging that adequate funds for national defence highways be prescribed by the Federal Government and the states not be called on to match said funds. After considerable discussion among the members, motion is made by Mr. Airey and seconded by Mr. Hensill that the secretary write the five letters desired and send copies to the Redwood Empire Association.

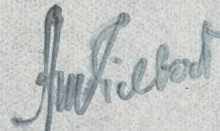
Beach: Mr. Woodington announced the fact that he is organizing a volunteer life guard crew and now has seven men who are much interested in the project and are reporting to Mr. Woodington quite regularly, one of these men with 5 yrs experience on N.Y. beaches comes to us every week end all the way from Vallejo at his own expense. For the purpose of outfitting the necessary men with some distinctive uniform, trunks, lettered sweat-shirt and wind resisting jackets, Mr. Woodington asks the club to appropriate \$30, as a minimum. The present plan of action calls for an observation tower at the site of the old Dipsea Lodge and from here the beach can be covered for a matter of 400 feet

in either direction. Outcome of discussion of this matter results in motion by Mr. Hensill that the club underwrite the sum of \$30 for the desired project and subscriptions, donations and whist party undertakings will be handled by Messrs. Airey, Woodington and Lester Sadler. It is the avowed intent of the members of the club that any money raised in excess of the sum of \$30 underwritten by the club will be available for the use of the life guard crew. Further in regard to the beach subject, a motion carried that the secretary be instructed to write Mr. Palmer of the Red Cross First Aid unit and make inquiry as to the whereabouts of the can-bouy transferred to Tam. Hi. temporarily. Special interest is shown in this project by Supervisor Bagshaw and Mrs. Fitzhenry, who has turned over 'Canary Cottage' for the use of the life-guard crew. *Beach*

Recognition of Services: The subject of the club's properly recognizing the services of Mr. Marble and Mrs. Grunert during the past ten years is again on the floor for consideration. After considerable debate, the president made the suggestion of a granting life membership to each of these former officers. This suggestion met with general and hearty approval and on a motion by Lester Sadler, seconded by Mr. Airey, was adopted unanimously adopted.

The meeting is adjourned at 9:45 p.m.

Respectfully submitted,



Secy.

copy

Statement for April 1941

April 2-1941

Balance On Hand

\$ 174.69

Receipts for April

Dues

\$ 19. —

Total

\$ 193.69

Disbursements for April

April 10 - Wm Airey

Hall Rent plus Garden

Club Deficit April 10, 41.

\$ 2.65

April 21 - Wm. Woodington

Life Guard Equipment

\$ 19.62

April 24 - Wm. Woodington

Additional L. G. Equipment

\$ 7.08

Total

\$ 29.35

May 7-1941

Balance On Hand

\$ 164.34

General Fund

\$ 145.34

Neon Sign Fund

19 —

\$ 164.34

Marion Hart
Treasurer

May 7, 1941

Minutes of
PROGRESSIVE CLUB OF STINSON BEACH

The regular meeting of the Progressive Club of Stinson Beach was held in the clubroom of the Sea Beach Hotel, Wednesday, May 7th, 1941.

The meeting was called to order by the President at 8:15 p.m. with 13 members present. In the absence of the secretary, Miss Hart officiated, with Miss Goodfellow reading the minutes of the previous meeting, which after two minor corrections were accepted for record.

COMMITTEE REPORTS:

Treasurer's report: The treasurer reported the sum of \$164.34 on hand as of this date.

Planting Committee: Mrs. Fitzhenry, Chairman of the Planting Committee reported labor and plant bills for planting along roadside to the County Park. In connection with this work, the secretary is instructed to write the Marin County Conservation League reminding them of their promise to contribute \$10 to this work. During the discussion of this programme, the matter of watering the plants during the summer was brought up. Mr. Airey and Mr. Wilson promised to water them with the fire truck during the month of June. The decision for providing water for the other summer months is postponed until later. As to the matter of painting or staining the fencing about the flower beds, Mrs. Fitzhenry volunteered to purchase the necessary stain and Mr. Armistead offered to apply the same.

Committee on Church Property: No report.

UNFINISHED BUSINESS:

The matter of requesting the return of the can bouy by Mr. Palmer has been attended to and the bouy has been received by Mr. Woodington.

Various senators and representatives have been written to regarding the club's stand against the government's proposition to have the states share in the expense of necessary roadwork under the defence programme, and replies were read by the president.

In connection with the life-guard work at the beach, the new suits for life guards were shown to members.

NEW BUSINESS:

Under date of April 23rd, a letter was received from the Wood-acre Improvement Club addressed to its members, calling ~~attention~~

of the club's attention to a plan to consolidate the five supervisorial districts of Marin County into one. A meeting at which the general plan was set forth, was held at the Woodacre Lodge April 20th. Our endorsement of the plan is requested. Moved by Mr. Wilson and seconded by Mr. Hensill that the secretary write Mr. Simpson of the Woodacre Club requesting that they send a representative to attend our June meeting in order that we may discuss the matter. Passed.

Relative to Mr. Cowen's request calling for the elimination of trees at the County Park. Motion is passed that secretary write Mr. Cowen advising general sentiment of club is against this idea, inasmuch as bulik of the trees are on private property. This motion later withdrawn and motion substituted that the the general opinion of club is that these trees beautify the park and club does not wish to see them removed. (Fitzhenry-Wilson)- passed.

Moved and seconded that secretary write Mr. Bagshaw to ascertain what action has been taken to provide permanent use of Highway No. 1.

Motion is passed instructing secretary to write the Greyhound Bus Co requesting advice as to whether they plan to enter this area with a bus line.

Attention of the club members is called to the fact that a new consignment of earwig poison has been received and is ready for distribution at Mr. Mayer's store. The president suggests that we realize this is the important time for its use, and use it.

The meeting is adjourned at 9:40 p.m.

Respectfully submitted

Arnold

Secretary

Accepted

copy

Statement for May 1941

May 7, 1941

Balance On Hand	\$ 164.34
Receipts for May	
dues	\$ 3.00
Wm Airey surplus from Garden Class	\$ 1.95
Marine Conservation League	\$ 10.00
Total Receipts	\$ 13.95
Total	\$ 178.29

Disbursements for May

May 7 - Mrs. Fitzhenry Labor employed by Planting Committee	\$ 21.00
May 8 - Mill Valley Nurseries Planting Committee bill for plants	\$ 25.03
May 8 - Wm. Airey Hall Rent for May	\$ 1.50
May 17 - Wm. Woodington Additional S. G. Suit	\$ 3.05
Total	\$ 51.08

June 4, 1941

Balance On Hand \$ 127.21

General Fund	\$ 108.21
Sign Fund	\$ 19.00
Total	\$ 127.21

Marion Hart
Treasurer ^{10/2}

June 4, 1941

Minutes of
PROGRESSIVE CLUB OF STINSON BEACH

The regular monthly meeting of the Progressive Club of Stinson Beach was held in the clubroom of the Sea Beach Hotel, Wednesday, June 4th, 1941.

The meeting was called to order by the president at 8:10 pm with 17 members present and we were honored by having as guests Mr. Harold Simpson, President of the Woodacre Club, and Messrs. Norton and Shallenburger, members of that organization.

COMMITTEE REPORTS:

Treasurer: The treasurer, Miss Hart, read the club's financial statement for the month of May, reporting a balance of \$127.21 on hand as of this date.

Life Guard: Mr. Woodington in a brief report on the life-guard activities expressed much satisfaction with response from the American Red Cross in the matter of supplies and assistance in numerous ways. He reported also two spare suits on hand for crew members.

Planting: The work of beautifying the roadway leading to the county park has progressed quite satisfactorily; the plants are now in and have been properly cared for. Mr. Hensill, reporting for Mrs. Fitzhenry, announced that paint had been ordered for the fence installed to protect the flower beds, but had not been received. It is the sentiment of this committee that the job of fence painting will develop into too strenuous an undertaking for Mr. Armistead who so kindly volunteered the job and other arrangements had better be contemplated.

NEW BUSINESS: In the matter of the Sausalito-Stinson Beach-Bolinas Stage, a new company has now taken over the former Caltoft service abandoned. Mrs. Grunert, commenting on the matter stated that in a recent conversation with the newly appointed stage driver she learned that the old schedule will not be continued and a new schedule has not been formulated. Bearing on the matter, Mrs. Grunert wrote the State R.R. Commission requesting that weight be given to the expressed desires of the commuters in this territory when making up the stage schedule. The reply to this query, tho not very definite, was favorable. The members dropped this subject with the understanding that the secretary would contact commuters of both Stinson Beach and Bolinas, as to their desires.; not only commuters but frequent users of the stage line.

Centralization Project:

At 8:30 p.m., Mr. Harold Simpson, President of the Woodacre Improvement Club, took-over and addressed the club members on the proposition of centralizing the equipment and management of the supervisorial activities of the various districts into

one County-wide district. Mr. Simpson who had gone into the subject quite thoroughly, interviewing supervisors, members of the grand jury, the county auditor's office and members of the numerous organizations throughout the county directly interested in this project, disclosed the fact that the scheme is not without opposition. The project is disclosed to be too large an undertaking to warrant anything the nature of a decision at this meeting however it was discussed with Mr. Simpson by Lester and Will Sadler, Will Airey and Mr. Hensill. At the close of Mr. Simpson's address, he very kindly left an interesting and voluminous collection of data for the consideration of the club members.

A motion made by Mr. Wilson and seconded by Mrs. Scofield is passed, calling for the appointment of a committee to study this data left by Mr. Simpson and report its findings to the club. The president appointed the following on this committee:

Mr. Will Airey, Chairman
Mrs. Hilda M. Grunert
Mr. A. M. Gilbert.

Apropos the above, it is understood that the secretary invite our supervisor, Mr. Bagshaw to attend our next monthly meeting and give us his reasons, or the reason generally prevailing, against the centralization project and also go into the situation relative to Forest Fire Districts.

Dipsea: In reply to Mr. Hensill's question relative to the possibility of obtaining an early date for the Dipsea race, President Sadler, who has been active in the matter stated nothing could be accomplished along this line without approval of the Pacific Association and there seemed to be little hope of obtaining a date previous to September.

Fire Districts: Mr. Will Airey, at the request of the Chair, addressed the members on the subject of the fire district status, calling attention to a probably now diverted danger of the state taking over all the fire-fighting equipment purchased at tax-payers expense. Although now generally conceded that this misfortune can be averted, there remains the definite desire of San Anselmo whose district has for two years been illegal, to fight against a re-establishment of same unless San Rafael will come in. Best present thought in this matter is that we should create a county-wide district, which could probably, with such a set-up obtain both State and Federal aid under the Fish & Game protection program.

Earwigs: Mr. Mayers having reported that the recently received earwig poisoning has been used up, Mr. Airey's motion that the club place an order for more, is seconded and passed.

Motion to adjourn met with general approval at 10:10 p.m.

Approved 7/7/41
Respectfully Submitted
A. M. Gilbert, Secy 12

Copy

Statement for June 1941

June 4, 1941

Balance On Hand \$ 127.21

Receipts for June
Dues

\$ 4.50

Total

\$ 131.71

Disbursements for June

June 10 -

Wm. Ainsley

Hall Rent for June \$ 1.50

June 10

Mill Valley Nurseries \$ 5.15

For Earwig & ant

Total

\$ 6.65

July 2, 1941

Balance On Hand \$ 125.06

General Fund \$ 106.06

Mem Sign Fund 19—

Total

\$ 125.06

Signed:

Marion Hart

Treasurer

July 2, 1941

Minutes of
PROGRESSIVE CLUB OF STINSON BEACH

A regular monthly meeting of the Progressive Club of Stinson Beach was held in the clubroom of the Sea Beach Hotel, Wednesday JULY 2, 1941.

The meeting was called to order by President Sadler at 8:15 p with 15 members present.

Minutes of the previous meeting were read and approved as read.

COMMITTEE REPORTS:

Treasurer: The club's financial statement for the month of June, 1941 was read by Miss Hart, treasurer. The balance on hand as of this date reported \$125.06.

Centralization Project: Each member of the Committee appointed to study the data on project of centralizing the County Road Activities as supplied by Pres. Simpson of the Woodacre Improvement Club expressed his or her opinion on the proposition. In the present proposed setup, all members of the committee were found to be against the centralization idea, not being convinced of an existing duplication of equipment and feeling that the proposed independent engineering staff called for would be an unwarranted expense.

Life Guard: Mr. Woodington, Chairman of the Life Guard Committee announced no report to offer, but called attention to benefit dance being given at Bolinas.

Stage Schedule: Mrs. Grunert reported having talked with present driver of bus to Sausalito and was advised that the driver of the school bus will take over for two months, leaving S.B. for Sausalito at 7:20 am and starting the return trip at 6 pm from Saus.

NEW BUSINESS:

Amer. Red Cross: Mrs. Pepper reported 283 knitted articles having been already forwarded by the Stinson Beach community and presented two very interesting notes of appreciation from the boys abroad. These were read to club members by the President.

Oriental Occupancy: Mr. Sunday addressed the Chair with a complaint voiced by numerous residents on the Upton Tract involving the occupancy of the house of one H. Seigalkoff, by Japanese. Moved by Mrs. Grunert and seconded by Mr. Woodington that the club write Mr. Seigalkoff (c/o Oldsmobile Agency, Lodi.) protesting this procedure in the interests of property owners.

Dipsea Trail: Mr. Hensill reports unsafe condition of the Dipsea Trail between Lone Pine and head of Steep Ravine. Mr. Wood-

Copy

Statement for July, 1941

July 2, 1941

Balance On Hand

\$ 125.06

Receipts

Dues

\$ 7.50

Total

\$ 132.56

Disbursements for July

July 9 - Mill Valley Nurseries
Earring Lait

\$ 4.12

July 9 - Wm Ains

Hall Rent for July

\$ 1.50

Total

\$ 5.62

Aug. 6, 1941

Balance On Hand

\$ 126.94

General Fund

\$ 107.94

Neon Sign Fund

\$ 19.00

Total

\$ 126.94

Signed

Marion Hart

Treasurer

Stamps
Bush St.

Aug 6, 1941

ington furthermore reported two instances of men coming into Stinson Beach in bad shape from falls resulting from practise runs over this trail. Motion is carried authorizing the secretary to write Mr. Fusselman of Marvelous Marin asking that the Trail Committee be notified of needed attention on this trail.

Mr. Will Airey requests club members to be on the lookout for firework dangers. Contact anyone using fireworks anywhere except on the beach.

Pres. Sadler cites a recent meeting of the Conservation Club as being the occasion for disparaging remarks by some of its members to the effect that the Stinson Beach County Park was not drawing a desirable class of visitors. It is moved and 2nded that the secretary write the Conservation Club on the matter. Motion is carried, Mr. Hensill dissenting.

The liquor situation as affecting Stinson Beach is brought to the attention of the members by Pres. Sadler who stated that Mr. Pereira, who is just outside of what might be considered the town limit will doubtless obtain an 'on sale' license for the sale of spilituous liquor because said license is a transfer. In this case it seems there is little can be done so long as his privilege under the license is not abused. Attention is also called to the place of one Mahoney, now building within a few feet of the entrance of the County Park and question is asked as to what members wish to do at this time in an attempt to control the nature of this place of business. It is moved and seconded that the secretary write a letter of protest to the Board of Equalization, with copy to Board of Supervisors. Carried.

Motion to adjourn is passed at 10:05 pm.

Respectfully submitted


Secy

Apprs. 8/6/41

Copy

Statement for August 1941
August 6 - 1941

Balance On Hand	\$126.94
Receipts	6 —
Dues	6 —
Wm. Woodington	20 —
\$15 Repayment for Life Guard Equipment	
\$50 Create Special Life Guard Fund	
T.M. Malongren	10 —
Total	\$162.94

Disbursements for August

Aug. 7 - Wm. Airey	
Hall Rent for Aug	\$1.50
Aug 7 - Main County Council of Improvement Clubs	
Dues until Oct. 1 - 1941	6 —
Aug 7 - First National Bank	
Acct - for Personalized checks for club.	\$1.25
Total	\$8.75

Sept. 3 - 1941

Balance On Hand	\$154.19
General Fund	\$130.19
Neon Sign Fund	\$19 —
Special Life Guard Fund	\$5 —
Total	\$154.19

Signed
Marion Hart
Treasurer

Sept. 3, 1941

Minutes of
PROGRESSIVE CLUB OF STINSON BEACH

A regular monthly meeting of the Progressive Club of Stinson Beach was held in the clubroom at the Sea Beach Hotel, Wednesday Aug. 6th, 1941.

The meeting was called to order by Pres. Will Sadler at 8:10pm with 12 members present.

The minutes of the previous meeting were read and approved as read.

COMMITTEE REPORTS:

Treasurer: The sum of \$126.94 was reported by the treasurer, Miss Hart, to be on hand as of this date.

Life Guard: Mr. Woodington, Chairman of the Life Guard Committee reported a \$20.00 surplus on hand from funds collected by various means and this amount was returned to the club's treasurer as a credit against the appropriation underwritten for the life guard project. He also reported the new rest-room completed from the \$700 appropriated by the County for the purpose. In answer to the suggestion from the floor that the Supervisors' attention be called to work being done by those interested in the guarding of the lives of bathers with the idea of seeking the County's assistance here, Mr. Woodington called attention to the fact that the new tower on the beach was largely financed through the county and that they have been very cooperative in many ways. Since the erection of the guard's tower, two bathers have been rescued and two others assisted so that they might make use of paddleboards and get in under their own power.

Oriental Occupancy: Since Pres. Will Sadler's letter to Mr. Seigalkoff, objecting to the contemplated occupancy of his property by orientals, a reply has been received from Mr. Seigalkoff assuring us our wishes in this matter will be respected.

Dipsea Trail: A letter was received from Mr. Fusselman stating that the bad spots on the Dipsea Trail would receive attention but according to Mr. Hensill and Mrs. Moreland, this has not been done, however they report that Marvelous Marin's attempt to have some of the complaining runners report to go over the trail was a failure. Regarding the time of the next Dipsea race, a Mr. Stearner has advised Mrs. Louise Airey that Sept. 14th seems to be the best date we are able to secure.

County Park Criticism: In reply to a letter to Marin Conservation League, sounding them out regarding remarks of criticism as to the operation of the County Park, a letter has been received from the League denying this to be the sentiment of the Conservation League and attributing the remark of criticism to be that of an individual.

The only suggestion offered by the League was a table placed at the South fence should have vines or a tree planted as a screen.

Liquor Licenses: Assurances have been given to Mr. Sadler by Seadowns and by Mr. Periera that licenses will be used with due consideration of the community interests, and the State Board of Equalization has written under date of July 9th to the effect that the chief liquor control officer for Marin County will investigate the situation.

NEW BUSINESS:

Mr. Hart called the club's attention to the untidy condition of the beach at the lower end of Sierra Road, the County Road to the beach and made motion that the secretary ask County Supervisor to supply receptacles so that debris may be deposited and not strewn over the waterfront. Motion is passed.

A motion is passed authorizing the treasurer to have 200 checks printed with the Club's name, to send a check to the Marin Council of Improvement Clubs covering our dues to Oct. 1st. and motion is also passed to replenish the supply of ear-wig bait when same is used up.

The balance of the time of this meeting is taken up with a discussion of the parking situation on the Robinson and Upton Tracts, also in the neighborhood of Mrs. Morelands. Remarks are also ventured relative to the rough condition of the Panaramic highway and certain sections of the Stinson Beach area, notably near the residence of Mr. Will Sadler and Mrs. Billiter. No action in this matter is taken.

Respectfully submitted

A. M. Gilbert
Secy

*approved
9/3/41*

Minutes of the

PROGRESSIVE CLUB OF STINSON BEACH

A special meeting of the Progressive Club of Stinson Beach was held in the clubroom of the Sea Beach Hotel, Wednesday evening, August 20th, 1941, for the purpose of taking action on matters that required immediate attention.

The Dipsea Race: It was announced that the date for this event had been set for September 14, 1941. A motion was made by Mrs. Grunert, and seconded by Mrs. Will Airey, to purchase a trophy, cost of which was not to exceed \$15.00. An ammendment was made and carried, that because of increased prices, the \$15 limit be disregarded, and the Secretary was instructed to write to Mr. Walter Marble, asking him to procure if possible a trophy similar to the one purchased last year.

Protest Against Additional Liquor Licenses: Because of some protests and misunderstanding, it was necessary to clarify the Club's stand on this matter. The situation was again explained, as well as the Club's motive in sending a letter on July 3d, to the State Board of Equalization. Mr. Periera made a statement to the effect that in the many years he had conducted a liquor business, a complaint had never been registered against him, and his new building, comprising a dance hall and bar, would be planned and operated strictly according to regulations. It was explained that the Club's protest against further liquor stores, was made as a safeguard for the community, and its visitors; was not in any way a personal descrimination; was made with a full knowledge ^{that a license} for the above mentioned business had already been obtained; and the object of said protest was to secure better control in the future, and more strict supervision. A motion was made by Mr. Dingle, and seconded by Mrs. Louise Airey, re-affirming the stand formerly taken by the club in this matter.

Patrol of the Highway : A protest was ~~not~~ made against speeding thru town in a 25-mile zone. It was stated that the Club had made an effort in the past to curb this menace, without results. Mr. Dingle offered to personally interview Mr. Cato, in Sacramento, regarding this matter, in the hope of getting some action.

Patrol of Upton Tract: The matter was then brought up in regard to a Sheriff's Deputy to patrol the Upton Tract, in order to prevent picnic parties at that end of the Beach. A motion was made by Mr. Wilson and seconded by Mr. Woodington, that a letter be sent by the Club to the County Board of Supervisors, asking that they provide in their next budget, a salary for such a deputy, during the summer months on week-ends and holidays.

Motion of adjournment was made at 9:10 P.M.

approved 9/3/41

Respectfully submitted

M. E. Goodfellow, Sec'y pro tem. 19

Minutes of
PROGRESSIVE CLUB OF STINSON BEACH

A regular monthly meeting of the Progressive Club of Stinson Beach was held in the clubroom at the Sea Beach Hotel, Wednesday September 3rd, 1941.

The meeting was called to order by the president at 8:11 p.m. with 15 members present.

The minutes of the previous regular meeting were read by Miss Marion Hart, in the absence of the secretary. Miss Hart read also the minutes of the Special Meeting of Aug. 20th.

The financial statement, read by the treasurer, reported a balance of \$154.19 on hand as of Sept. 3rd.

Following the financial report, Pres. Sadler read the minutes of the Marin County Council of Improvement Clubs.

COMMUNICATIONS:

Pres. sadler read a letter from Mr. Bordanaro, Chairman of the Marin County Civil Defense Council, also a letter from Mr. Walter Marble, pertaining to the purchase of the club trophy for the Dipsea Race, as set forth in a letter to Wallace & Sons, enabling us to make the purchase.

OLD BUSINESS:

In a discussion of the matter of the debris on the beach, off the lower end particularly, it was suggested we cooperate in this endeavor to clean the beach and each of us pick up whatever we can. It was also suggested that we have appropriate receptacles for the deposit of this debris, that signs be posted on the beach requesting that refuse be deposited in these receptacles. It was also suggested that it would be a good idea to have the beach patrolled in order to keep it clean.

Mr. Hensill told of an abandoned car on private property, facing the Park. It was suggested that the secretary write the County Sheriff requesting the matter be taken care of. The car has been here 6 weeks.

Mr. Airey reports County Roadmaster is to bring in bulldozer and go over the rough roads in town and that portion of Calle del Mar, leading to the County Park.

In regard to the condition of the Dipsea Trail, it is reported that the Dipsea Trail Committee, headed by Mr. Clark of Bootjack is to cover the trail and take care of the worst places. This however is said to be an obstacle race., so that only the dangerous places are to be conditioned. Mr. Wilson is attending meetings dealing with these repairs and has been appointed to head the local preparations for the races. Pres. Sadler reported that Rod Hendrickson is to devote a day's program to publicising the races.

Copy

Statement for September 1941

Sept. 3 - 1941

Balance On Hand

154.19

Receipts

dues

1.50

Total

155.69

Disbursements for Sept.

Sept. 3 - Wm Arey
Hall Rent for special
meeting in Aug. + for
Sept.

3.00

Oct. 1 - 1941

Balance On Hand

152.69

Marion Hart
Treasurer

General Fund 128.69

Mem. Sign Fund 19 —

Sp. S. G. Fund 5

\$152.69

Oct. 1, 1941

NEW BUSINESS:

Mr. Sundy gave an interesting explanatory talk on the work of the Air Raid Wardens under the Civil Defense Council. To be concerned solely with airplanes; posts every four miles over 100,000 throughout the entire state. Local ones will be three in number; one at the 'Y' gate, one on the Bolinas mesa, and the third, five miles north of Bolinas. To be manned by civilians, mostly women in many areas. Two people to watch at one time and the watches continuous during war conditions, and practice periods. To devote four hours per week until Nov. 15th, then to be war games and an observation force on 24 hour duty.

R-DAY : Sept. 15th to be R-DAY; questionnaires to be sent everyone. Election board to sign up everyone who volunteers. The aim is accumulate man power. Mr. Airey helped explain many details, including bombs, etc. President Sadler said all should cooperate.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted

Marion Hart
Secretary Pro-tem.

Accepted 10/1/41

Minutes of
PROGRESSIVE CLUB OF STINSON BEACH

A regular meeting of the Progressive Club of Stinson Beach was held in the Sea Beach Hotel clubroom, Wednesday, Oct. 1st 1941 .

The meeting was called to order by the president at 8:10 p.m. with 16 present.

Minutes of the ~~minutes of the~~ regular meeting of Sept. 3rd were read and approved as read.

The treasurer reported the sum of \$152.69 on hand as of this date.

COMMUNICATIONS: Communications received and read by the president included a letter from the Novato Community House Council announcing the community house completely equipped and ready for luncheon, dinner, dance, card party and public meeting engagements. A letter was also received from the Marin Conservation League announcing the appropriation of \$25,000 by the State for the purchase of the Camp Taylor (Rodgers) property, stating also that the League is working on a project of acquiring the Marin Golf and Country Club (now in the hands of the bank) as a County Play Center. The third communication, from the Redwood Empire Association announced the 21st annual convention at Eureka, Oct. 17 & 18 and enclosed a ballot for use in voting for members to make up the board of directors. The president instructed secretary to cast unanimous vote for this club. The voting to be effective would have to be before Oct. 1st.

NEW BUSINESS: Mr. Wilson asks what the Progressive Club is doing about the Shoreline Highway. Discussion brings out the fact that graders are now working at the Steep Ravine point, excavating from the top of the upper slope so that the highway is covered deeply with material and therefore again closed. As near as can be ascertained this is not new work but merely uncompleted work started months ago and dropped for a period of six weeks. Mr. Wilson made a motion which was seconded and carried, that the secretary write the State Highway Commission expressing ourselves as concerned about the road situation for the coming winter. Try to ascertain the program, whether the White Gate route has been abandoned and whether we can expect to have more attention given to the condition of the panoramic highway. A copy of this letter is to go to the 21st Annual Convention of the Redwood Empire. The secretary is also instructed to write the County Supervisor regarding the condition of the panoramic highway, calling attention to the necessity of having this road in good condition in case the shoreline road is closed.

The untidy appear of the beach is also again a matter of discussion and secretary is instructed to again write the county supervisor asking for receptacles for the deposit of debris.

It is announced that soon after the beginning of October certain County prisoners will be detailed to work in the Marin County Park. These prisoners will be housed in camp and will

copy

Financial Statement for October 1941

October 1-1941

Balance On Hand \$152.69

Receipts for October
Total

\$152.69

Disbursements for October

October 1 - Wm. Ainey
Hall Rent for Oct. \$15.00

November 5-1941

Balance On Hand \$151.19

General Fund \$127.19

non sign Fd. 19 —

Special Life General Fd. 5 —

Total \$151.19

Marion Hart
Treasurer

November 1941

Minutes of
PROGRESSIVE CLUB OF STINSON BEACH

A regular monthly meeting of the Progressive Club of Stinson Beach was held in the clubroom at the Sea Beach Hotel, Wednesday November 5th, 1941.

The meeting, with 10 members present, was called to order by the president at 8:15 p.m.

Minutes of the regular meeting of October 1st were read by the secretary and approved as read.

The report of the treasurer gave a balance on hand of \$151.19 as of this date.

COMMUNICATIONS: The following communications, received since the last meeting were read by the president:

From Mr. J. H. Skeggs, District Engineer of the State Division of Highways who stated the Overhanging Rock had at this time settled approximately 75 feet below its original position, necessitating a relocation of No. 1 Highway in this area back of the rock. In order to do this, the U.S. Government allowed the Highway Department to encroach upon government property to the end that the up-side slope might be made as flat as conditions would permit and thereby reduce the slide hazard. Mr. Skeggs also stated the alternate routing through to the White Gate Ranch had been considered but it was ruled out because it involved some 1000 feet of 15% grade, which is not suitable for highway traffic.

A letter from Mr. F. C. Ankers of Mill Valley regarding the status of the so-called Neon Sign Fund, stated that our item of \$19.00 carried on our books, might as well be disbursed for other purposes. Although the necessary money had been pledged and permit for the sign secured from the Planning Commission, When the matter came before the Mill Valley Council, it was referred to the Lighting Committee and from them, to Col. Skeggs of the Highway Commission who objected to any sign of this kind being placed alongside the Highway.

The third communication was from our Supervisor Mr. T. F. Bagshaw who, in reply to a letter from the secretary, expressed his willingness to place several receptacles at convenient locations in the County Park for the deposit of luncheon debris etc., do some maintenance work on the Panoramic Highway and replace the white center-line where it has become obliterated, however, he called attention to the fact that he had on hand only sufficient white striping paint for two miles. He hoped this would be found sufficient since it has become almost impossible to obtain more of this paint.

NEW BUSINESS: President Sadler called attention to the dangerous condition of the Panoramic Highway at this time due to the

be men having relatively light sentences. Probably the work of cleaning up the park and improving the condition generally, will be carried on Monday to Friday when the men will be returned to jail. These men all have homes in Marin County. For three days work 2 days are deducted from the sentence. Supervisor Bagshaw has instructed Mr. Hensill that the work of reconditioning the streets of Stinson Beach will take place while the county prisoners are working here this winter.

The secretary is instructed to write Mr. Ankers regarding the neon light sign fund. What disposition is to be made.

The garden club under the direction of Miss Miller expects to carry on again this winter, meeting twice monthly, on the 2nd and 4th Thursdays. Miss Goodfellow proposes to operate on the plan used last year - members contribute to cover expense and the club underwrite the deficit. *(In Oct - sched. change to once a month) - 2nd Thurs -*

It is also announced that the round of whist parties for the winter will begin Oct. 24th, under the auspices of the Volunteer Fire Department, as usual.

OLD BUSINESS: Request is made for data on the R-Day work. *due to* The fact that many were approached by mail, it is found almost impossible to arrive at figures showing results, though the precinct has a voting strength of about 135.

Pres. Sadler reporting in a general way on the Dipsea race indicated we were well satisfied with the show. S.B. furnished the trophy for 1st place, the course was announced by the runners to be in good condition, the finish was reasonably close and the men reported having had a good time here

The meeting was adjourned at 9 P.M.

Respectfully submitted

Accepted 10/5/41
Secretary

Financial Statement for November 1941

November 1 - 1941

Balance On Hand \$ 151.19

Receipts for November

A. C. Pfefferborn 7.50

Share of midwest - Tater Hill
for Lipsa Race Trophies

Total

\$ 158.69

Disbursements for November

Nov. 5 - Wm. Ainsley 2.10

Hall rent for November

plus garden club def. \$.60

Nov. 6 - M. F. Hmohue - 4.50
Tax collector

Taxes for year on Presbytery
of the Redwoods

Nov. 13 - midwest and Tater 26.66

Joint bill for Lipsa Race

Trophies - Pres. Club and

A. C. Pfefferborn

Total

\$ 33.26

December 3, 1941

Balance On Hand

\$ 125.43

General Fund - \$ 101.43

non sign fund. 19.00

Sp. Life Guard Fund 5.00

Total \$ 125.43

Maion Had - Treas.

December 3-1941

fact that recent work on the maintenance of drainage ditches, quantities of dirt brought onto the pavement was not removed before the arrival of two or three days of rain. As a result the highway along the slope into Stinson Beach is dangerously slippery. He cautioned those using the road to drive with unusual precaution. He also instructed the secretary to write the State Highway Commission to ascertain whether work at the Overhanging Rock region can be speeded up, enabling the road to be opened as soon as possible.

The tax bill covering county taxes on the Presbytery of the Redwoods property was received and disposition of same discussed by the members. A motion to submit this bill to our treasurer for payment, was passed.

The nominating committee for the election of officers of this club for the coming year was appointed by the president, the appointees being Mr. Hensill (who declined to be chairman), Miss Goodfellow and Mrs. Wheeler.

After a brief discussion of miscellaneous subjects, such as game areas in the County Park and preparations for the coming Xmas festivities, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

A.M. Gilbert, Secy

Approved 12/13/41
Amc

copy 7 financial Statement for December 1941

December 3 - 1941

Balance On Hand

\$ 125.43

Receipts _____

Disbursements

Dec. 3 - Wm. Airey
Hall Rent and
Garden Club Df.

\$ 1.60

January 7, 1942

Balance On Hand \$ 123.83

General Fund \$ 99.83

Neon Sign Fd. 19. —

Sp. Life Fd. 5. —

Total \$ 123.83

Marion Hart

Treasurer

January 7, 1942

Minutes of
PROGRESSIVE CLUB OF STINSON BEACH

A regular monthly meeting of the Progressive Club of Stinson Beach was held in the clubroom at the Sea Beach Hotel, WEDNESDAY DEC. 3rd 1941.

The meeting, with 15 members present, was called to order by the president at 8:15 p.m.

The minutes of the regular monthly meeting of November 5th were read by the secretary and approved as read.

The treasurer reported as follows:

General Fund	\$101.43
Neon Sign Fund	19.00
Sp. Life Guard Fund	5.00
Total on hand.....	<u>\$125.43</u> as of this date.

COMMUNICATIONS: A letter dated Nov. 13th, from J. H. Skeggs District Engineer of the State Division of Highways, bearing on the work in the 'Hanging Rock' area and the matter of the traffic check made during October, were read to the members by the president, also a letter from Mr. Geo. W. Hall, the County Assessor stating that the tax bills covering the property of the Presbytery of the Redwoods would hereafter be forwarded to the Progressive Club for payment.

At this date, the highway work in the Hanging Rock area has been completed except for the paving, is somewhat slippery in rainy weather but otherwise the condition is fairly satisfactory.

NEW BUSINESS: Mr. Hemsill, reporting as Chairman of the Nominating committee, for the election of the club's officers for the Year 1942, offered the following panel for consideration:

President.....	William Sadler
Vice-Pres	Walter B. Marble
2nd Vice-Pres.	Mary Ethel Goodfellow
Treasurer,...	Marion Hart
Secretary.....	A. M. Gilbert

A motion that the secretary cast a unanimous ballot for the election of these officers as presented by the nominating committee, was seconded and passed.

President Sadler, speaking of the club's general condition pronounced the membership as quite satisfactory, so far as numbers was concerned but called attention to the continued lack of general interest which should result in a larger attendance at the meetings. He stressed the necessity of each of us, es-

pecially those of us engaged in business in Stinson Beach, realizing the travelling public return to places and spend money where entertainment is offered; that each of us should consider ourselves a committee of one, not only to contact others and try to encourage greater attendance, but those coming to the meeting in cars, invite others to join them, since larger attendance invariably leads to greater interest in the affairs of the community.

Mr. Hensill calls attention to the fact the promises of our supervisor to give attention to condition of the Panoramic Highway and the town streets has resulted in a very little work just previous to the recent rains, it being promised that the work would be resumed with more favorable weather. Though some work has been done on the Panoramic Highway, much has been left undone and the local streets, much in need of patching and drainage maintenance, have been neglected. His motion that the secretary again write our supervisor in this matter, was seconded and passed.

For the auditing of the treasurer's accounts for the year 1941 the president appointed Mrs. Armistead and Mr. Pepper, an auditing committee.

Mrs. Wheeler made a motion that last year's system of placing bottles in the various places of business for the deposit of offerings towards the Xmas Festivity Fund, be adopted again this year. This motion was seconded and passed. Monday night, Dec. 22nd is agreed upon for the Xmas gathering, and Mrs. Mildred Sadler who kindly accepted the responsibility of attending to arrangements, announced the names of those agreeing to officiate in the various capacities.

There being no further business to come before the meeting, a motion to adjourn was passed at 9:40 p.m.

Respectfully submitted,

A.M. Gilbert
Secretary

Approved 1/7/42